GOVERNMENT OF INDIA
COMMUNICATIONS AND INFORMATION TECHNOLOGY
LOK SABHA

UNSTARRED QUESTION NO:4468
ANSWERED ON:18.12.2002
CORRUPTION CASES
S. SAIDUZZAMAN

Will the Minister of COMMUNICATIONS AND INFORMATION TECHNOLOGY be pleased to state:

(a) the number of cases of corruption detected against officers/ employees of Mahanagar Telephone Nigam Limited working in Delhi and Mumbai from November 1, 1998 to October 31, 2002;

(b) the details of each case and the action taken so far in each case;

(c) whether no action has been taken on the complaints received from representatives of unions and Members of Parliament during the said period;

(d) if so, the reasons therefor; and

(e) the time by which action would be taken against guilty personnels after investigating the matter?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF COMMUNICATIONS AND INFORMATION TECHNOLOGY (SHRIMATI SUMITRA MAHAJAN)

(a) 94 cases.

(b) Details of each case and details of action taken are given in the Annexure.

(c) No, Sir. Action has been taken/ initiated on the complaints received during the said period from the Union representatives and the Members of Parliament.

(d) Does not arise in view of (c) above

(e) Guilty officers / officials have been punished in 29 cases. In 21 cases, allegations could not be established. For remaining disciplinary/ prosecution cases, it is not possible to give specific time frame for their finalization as investigation/ inquiry is done as per prescribed procedure in consultation with various authorities like Central Vigilance Commission & Union Public Service Commission etc.

ANNEXURE

Sl. No.	Detail of cases	No. of Officer/Officials involved	Actions taken
1.	Misappropriation of Government. Money in execution of cable fault detraction and maintenance work during monsoon 98 in South-I area, MTNL Delhi.	27 officers/ officials (8 JTOs, 8 SDEs, 1 AO, 1 JAO, 6 Des, 2 DGMS & 1 GM 8 SDEs, 1 AO & 1 JAO	Major penalty charge sheet issued to 8 JTOs, Minor penalty charge sheet issued to Recordable warning issued to 6 Des and administrative warning issued to 2 DGMs and 1 GM
2.	Hiring of privately owned vehicles in MTNL Delhi.	2 officers (1 AGM & 1 AO)	Recordable warning issued

3. Shortage of store at Rohini Sector-9, Delhi.	2 offices (1 MTNL AGM & 1 SDE)	Major penalty charge sheet issued to SDE and recordable warning issued to AGM
4. Tender for procurement of Mini-pillar DPS in MTNL Delhi.- complaints regarding.	2 officers (1 AGM & 1 DGM)	Recordable warning issued to AGM and oral warning issued to DGM.
5. Misappropriation Public money in the work of erection of boundary walls in Sector- 6 R.K. Puram, MTNL Delhi.	of 3 offices (1 JE, 1 AE & 1 EE)	Major penalty charge sheet issued to JE and recordable warning issued to AE & EE
6. CBI case RC No. DAI 1999- A0004-irregulatities in tender for civil work in MTNL Delhi.	6 officers (2 JEs, 1 AE 1 AO & 2 EEs)	Prosecution sanction issued in respect of JEs, AEs and minor penalty charge sheet initiated against the AO
7 Complaint regarding sanction of DED EPABS out of turn basis in MTNL Delhi.	3 officers (1 SDE, 1 AGM& 1 DGM)	Recordable warning issued to SDE& AGM and administrative warning issued to DGM.
8. CBI case RC No. DAI- 2001-A0070- irregularities in purchase of staff uniform and leather shoes for Gr, C&D employees in MTNL Delhi.	5 offices (1 DLI- SS, 3DGMs & 1 GM)	All these officers have since been suspended. Case under investigation by CBI.
9. Irregular Provision of STD/ISD on barred telephone number - CBI case RC No. 18-A99/DLI	3 officers (1 JTOs, & 1 DE)	Major penalty has been imposed on JTOs and minor penalty has been imposed on DE.
10. Demand of bribe by one SDE	1 officers (SDE)	Major penalty has been imposed on the SDE
11. Demand of bribe- CBI Trap case- RC No. DAI- 2000-A 0067	2 officers (DGMs)	Prosecution Sanction issued.
12. Missing of GD tubes with holders(16000 pieces) from Tehkhand store, MTNL Delhi.	2 officers (1 JTO, & 1 SDE)	Inquiry for major penalty in progress.
13. Bogus payment made to M/s Mactronic Constructions in MTNL, Delhi.	4 officers (1 SDE, 1 COC, 1 DE & 1 DGM)	Major penalty has been imposed on SDE.COC &DE and minor penalty has been imposed on DGM
14. Complaint regarding use of inferior quality materials in MTNL, Delhi.	2 officers (1 AE, & 1 EE)	Major penalty has been imposed on both the officers.
15. Complaints regarding demand of bribe for installation of telephone in MTNL Delhi.	1 officer (1 JTO)	Minor penalty has been imposed on.
16. Demand of bribe for	2 officers (1	Recordable

shifting of telephone in MTNL Delhi.	JTO & 1 SDO)	warning issued.
17. Demand of bribe for sanction in MTNL Delhi.	PCO 1 officer (SDO)	Allegations not proved.
18. Non installation of telephone leased line ISDN in Okhla Phase-I in MTNL Delhi.	1 officer (JTO)	Allegations not proved.
19. Non- shifting of telephone in MTNL Delhi.	1 officer (JTO)	Allegations not proved.
20. CBI trap case in Tehkhand Telephone exchange in MTNL Delhi.	1 officer (JTO)	Officers has since been suspended.
21. Non installation of telephone in MTNL Delhi.	1 officer (JTO)	Allegations not proved.
22. Non installation of telephone and demand of money in MTNL Delhi.	2 officers (1 JTO & 1 SDE)	Minor penalty has been imposed on JTO & recordable warning issued to SDE.
23 Harassment in providing telephone connections in MTNL, Delhi	1 officer(JTO)	Minor penalty has been imposed on JTO
24 CBI trap case from demand of bribe in MTNL, Delhi	1 officer(DGM)	Case under investigation by CBI
25 CBI trap case in MTNL, Delhi	1 officer(JTO)	Major penalty has been imposed on TO
26 Demand of bribe in MTNL, Delhi	1 officer(SDO)	No irregularity observed
27 Misappropriation of Govt. money in MTNL, Delhi	1 officer(DGM)	Minor penalty has been imposed on DGM
28 Demand of money for sanctioning of PCO in MTNL, Delhi	1 officer(SDE)	Allegation not proved
29 Irregularities in purchase of stationary	1 officer(SDE)	No irregularity observed
30 Cable theft case in MTNL, Delhi	1 officer(SDE)	Warning issued
31 Demand of money in installation of PCO in MTNL, Delhi	1 officer(SDO)	Minor penalty has been imposed
32 Providing unauthorised STD calls from switch room in MTNL, Delhi	1 officer(SDE)	No irregularity observed
33 Harassment in installation of telephone in MTNL, Delhi	1 officer(JTO)	No irregularity observed
34 Delay in reviewing DNP cases in MTNL, Delhi	1 officer(AO)	No irregularity observed
35 Delay in reviewing DNP cases in MTNL, Delhi	1 officer(AO)	No irregularity observed
36 Possession of disproportionate assets. RC No. 43/98 dated 30.12.1998 in MTNL, Mumbai	1 officer(GM)	Pending for trial
37 Acceptance of illegal gratification. RC No. 4/99 dated 29.1.1999 in MTNL, Mumbai	1 officer(JTO)	-do-
38 Acceptance of illegal gratification. RC No. 42/2000 dated 18.9.2000 in MTNL, Mumbai	1 officer(JTO)	-do-
39 Criminal conspiracy in reinstatement work. RC No. 20/2000 dated 13.6.2000 in MTNL, Mumbai	1 officer(SDE)	Prosecution sanction issued
40 Criminal conspiracy in reinstatement work. RC No. 29/2000 dated 27.7.2000 in MTNL, Mumbai	1 officer(SDE)	Chargesheet filed on 30.9.2002
41 Criminal conspiracy in reinstatement work. RC No. 30/2000 dated 27.7.2000 in MTNL,	1 officer(SDE)	Prosecution sanction issued.

	Mumbai		
42	Criminal conspiracy in reinstatement work. RC No. 32/2000 dated 27.7.2000 in MTNL, Mumbai	1 officer(SDE)	Under investigation
43	Criminal conspiracy in reinstatement work. RC No. 32/2000 dated 27.7.2000 in MTNL, Mumbai	1 officer(SDE)	Prosecution sanction issued.
44	Criminal conspiracy in reinstatement work. RC No. 33/2000 dated 27.7.2000 in MTNL, Mumbai	1 officer(SDE)	Prosecution sanction issued.
45	Possession of disproportionate assets. RC No. 35/2000 dated 8.8.2000 in MTNL, Mumbai	1 officer(SDE)	Prosecution sanction issued.
46	Possession of disproportionate assets. RC No. 8/2001 dated 23.2.2001 in MTNL, Mumbai	1 officer(JTO)	Charge sheet filed on 30.7.2002
47	Abuse of official position. RC No. 32/2001 dated 29.8.2001 in MTNL, Mumbai	1 officer(AO)	Under investigation
48	Criminal conspiracy in execution of reinstatement works in MTNL, Mumbai. RC No. 38/2001 dated 12.10.2001	1 officer(SDE)	Prosecution sanction issued.
49	Criminal conspiracy in execution of reinstatement works in MTNL, Mumbai. RC No. 39/2001 dated 12.10.2001	1 officer(SDE)	Under investigation by CBI
50	Criminal conspiracy in execution of reinstatement works in MTNL, Mumbai. RC No. 40/2001 dated 12.10.2001	1 officer(SDE)	Under investigation by CBI
51	Criminal conspiracy in execution of reinstatement works in MTNL, Mumbai. RC No. 41/2001 dated 12.10.2001	1 officer(SDE)	Under investigation by CBI
52	Criminal conspiracy in execution of reinstatement works in MTNL, Mumbai. RC No. 42/2001 dated 12.10.2001	1 officer(SDE)	Under investigation by CBI
53	Criminal conspiracy in execution of reinstatement works in MTNL, Mumbai. RC No. 43/2001 dated 13.10.2001	1 officer(SDE)	Under investigation by CBI
54	Criminal conspiracy in execution of reinstatement works in MTNL, Mumbai. RC No. 44/2001 dated 14.10.2001	1 officer(SDE)	Under investigation by CBI
55	Criminal conspiracy in execution of reinstatement works in MTNL, Mumbai. RC No. 45/2001 dated 12.10.2001	1 officer(SDE)	Under investigation by CBI
56	Criminal conspiracy in execution of reinstatement works in MTNL, Mumbai. RC No. 46/2001 dated 12.10.2001	1 officer(SDE)	Under investigation by CBI
57	Criminal conspiracy in execution of reinstatement works in MTNL, Mumbai. RC No. 47/2001 dated 12.10.2001	1 officer(SDE)	Under investigation by CBI
58	Acceptance of bribe	1 officer(CO)	Prosecution

	MTNL, Mumbai RC 3/2002 dated 15.2.2002		sanction issued.
59	Acceptance of illegal gratification in MTNL, Mumbai RC No. 22/2002 dated 27.6.2002	1 officer(AE)	Under investigation by CBI.
60	Possession of disproportionate assets in MTNL, Mumbai. RC No.25/2002 dated 12.7.2002.	1 officer(SDE)	Under investigation by CBI.
61	Cheating MTNL, Mumbai, RC No.29/2002 dated 18.7.2002.	1 officer(AO)	Under investigation by CBI.
62	Possession of disproportionate assets in MTNL, Mumbai. RC No.33/2002 dated 24.8.2002.	1 officer(DE)	Under investigation by CBI.
63	Acceptance of bribe in MTNL, Mumbai RC No.36/2002 dated 19.9.2002	1 officer(AO)	Under investigation by CBI.
64	Local purchase at exorbitant rate in MTNL, Mumbai, PE No.12/99 dated 9.7.99.	1 officer(DE)	Penalty imposed. (Case closed. Appeal pending)
65	Local purchase at exorbitant rate in MTNL, Mumbai. PE No.13/99 dated 13.7.99.	1 officer(SDE)	Penalty imposed. (Case closed. Appeal pending)
66	Local purchase of items at exorbitant rate in MTNL, Mumbai. PE No.16/99 dated 26.7.99.	1 officer(SDE)	Penalty imposed. (Case closed. Appeal pending)
67	Criminal conspiracy & issue of purchase orders and passing of bogus irregular bills of stores in MTNL Mumbai. RC No.15/98 dated 30.6.1998.	1 officer(AO)	Under investigation/ inquiry by CBI.
68	Allowing use of telephones to private persons who did not pay the bills resulting in heavy loss to MTNL, Mumbai. PE No.19/99 dated 14.9.99.	1 officer(PRO)	Disciplinary proceedings in progress.
69	Irregularities in disconnection of subscriber's telephone in MTNL, Mumbai. PE No.1/2000 dated 2.2.2000.	1 officer(Sr. AO)	Under progress.
70	Demand & acceptance of bribe in MTNL Mumbai. CBI trap case. RC No.42/2000 dated 18.9.2000	1 officer(JTO)	Under process.
71.	Irregularities in bonafide verification for provision of new telephone in MTNL, Mumbai. RC No.3/2000 dated 11.1.2000	1 officer(JTO)	Under process.
72	Complaint against DGM(F), Corporate office, MTNL regarding fraudulent withdrawal of GPF.	1 officer(DGM)	Warning issued (GPF advance taken recovered).
73	Complaint against DGM(Mktg.), MTNL Corporate office in organizing a musical programme	1 officer(DGM)	Matter closed after enquiry.
74	Irregularities in award of cellular services tender.	-	No irregularities found. Case closed in consultation with CVC.

75	Complaint from Bhartiya Telecom Karmachari Sangh regarding misuse of official vehicle by General Secy., MTNL, Staff Union.	1	officer(Gr.C)	Warning issued.
76	Complaint from Bhartiya Mahanagar Karamchari Sangh regarding misuse of Govt. money for personal benefit by DGM(Cash), MTNL Corporate office.	1	officer(DGM)	Allegations not established.
77	Complaint from Bhartiya Mahanagar Telephone Karamchari Sangh regarding irregularities in purchase of diaries by MTNL, Delhi from MTNL staff union.			Matter closed on advice of CVC.
78	Complaint from Dr. Bali Ram, MP regarding foreign travel of one Sr. Telephone Operator.	1	officer(Sr. TO)	Matter examined and case closed.
79	Complaint regarding attempt to bribe by one GM, MTNL Mumbai.	1	officer(GM)	Matter examined in consultation with CVC. Name of the officer included in Agreed list of CBI for surveillance and property returns of the officer being scrutinized.
80	Complaint regarding irregularities in MTNL tender for Managed Leased Line Data Network.	-		Matter examined. No irregularities/malafide prima-facie observed. File is since under submission to Minister's office.
81	Complaint from Dr. Bali Ram, MP, regarding misuse of financial power by Director(F), GM(F) & DGM(F), MTNL Corporate office.	3	officers (1 Director, DGM & 1GM)	1 Report submitted to APS to MOS(C).
82	Complaint from MTNL Staff Union against Director(Tech) regarding provocation.	1	officer (Director)	Report under submission to competent authority.
83	Delay in procurement of switching equipment by MTNL.	-		Case examined. On the basis of CVO's report, delay could not be attributed on part of any official/officer. The file on the subject is under submission to Minister's office.
84	Complaint from Shri Raghuraj Shakya, M.P. regarding irregularities in purchase of uniform cloth & shoes for GR. C&D staff of MTNL.			The subject matter of the complaint is under investigation by CBI.
85	Irregularities in hiring of premises in Mahipalpur, Delhi for establishing RLU exchange.	-		Matter under investigation by CBI.
86	Complaint regarding keeping in abeyance	-		On investigation/ examination, no

	empanelment of Sunil Hospital Delhi. under consideration for closure.		irregularities observed. Matter
87	Complaint from Bhartiya Telephone Employees Union regarding alleged corruption & arbitraryness in legal cell of MTNL Delhi.	-	Allegations not established.
88	Complaint from M/s Life Tree Convergence Ltd. regarding RCMS and CCMS equipment	-	Allegations not established
89	Complaint/news item in Rashtriya Sahara dated 26.10.2001 regarding purchase of CRPS equipment by MTNL	-	No irregularities in the evaluation of tender noticed.
90	Complaint regarding appointment of retired GM(Vig.) as consultant to perform vigilance function. preparation of vigilance Manual.	-	No irregularities observed. Appointment was for a short period for
91	Complaint against Ex-CGM, MTNL Mumbai.		Allegations not established.
92	Complaint regarding irregularities in payment of transport allowance to DGMs working in MTNL, Delhi. closed.	-	Matter investigated/examined. No irregularities observed & case
93	Complaint from Shri S.S. Indu, JE(C), against Shri D.V.S. Vaid, AE(C).	1 officer(AE)	Matter under investigation.
94	Complaint from Bhartiya Telecom Employees Federation, New Delhi regarding ongoing irregularities in the coaching camp of Kabaddi team of MTNL, Delhi, organized from 7.10.2002 to 5.11.2002 in Chhatrasal Stadium, New Delhi.	Case	under examination.